

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

EXECUTIVE COMMITTEE

PLEASE NOTE CHANGE IN MEETING LOCATION AND TIME

**Thursday, June 1, 2006
8:30 a.m. – 9:30 a.m.**

**Marina del Rey Marriott Hotel
4100 Admiralty Way
Marina del Rey, California 90292
310.301.3000**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or Stewart@scag.ca.gov.

Agendas and Minutes for the Executive Committee are also Available at www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Yvonne Burke
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

- 3.1.1 Approval of April 6 and
May 4, 2006 Minutes
Attachment

3.2 **Information Items**

- 3.2.1 State Legislative Report
- 3.2.2 Report on Regional Housing
Needs Assessment
- 3.2.3 Report on Compass/Blueprint

Karen Tachiki,
Chief Counsel
Hasan Ikhrata
Director, Planning
& Policy
Hasan Ikhrata

4.0 **PRESIDENT’S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL
AGENDA**

6.0 **EXECUTIVE DIRECTOR’S REPORT**

7.0 **CLOSED SESSION**

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

8.0 **ADJOURNMENT** The next meeting will be held at SCAG offices downtown Los Angeles.



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